

KENTUCKY BOARD OF DENTISTRY
BOARD MEETING
July 14, 2012

Stephanie Gudger CADC and James K. Hargan MD DMD were sworn-in by Brian Bishop prior to the meeting.

Adam Rich, D.M.D. called the meeting to order at 9:03 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: Tim Daugherty, D.M.D. (ex-officio ULSD); Robert Zena, D.M.D.; Sid Brantley, D.M.D.; Mary Ann Burch R.D.H.; Adam Rich, D.M.D.; Katherine King, D.M.D.; Becky Tabor R.D.H., MEd (ex-officio KY Hygiene Schools); Julie McKee, D.M.D. (ex-officio Dept. Public Health); Mara Beth Womack R.D.H., M.S., C.D.A.; Deborah Ray, D.M.D. (ex-officio UKCD); C. Mark Fort, D.M.D.; James K. Hargan, M.D., D.M.D. and Stephanie Gudger, C.A.D.C.

Staff present were Mr. Brian K. Bishop, Executive Director; David J. Beyer, General Counsel, Marquetta Poynter, D.M.D. and Lisa A. Turner, Executive Staff Advisor.

Guests present:

Stephen Rhodes, D.M.D., Academy of General Dentistry
Donna Ruley, R.D.H., Executive Director KyDHA
Representative Kentucky Dental Lab Association

Katherine King, D.M.D. made a motion “to remove video.” Sid Brantley, D.M.D seconded the motion. Motion passed by majority.

C. Mark Fort, D.M.D. made a motion to “approve minutes with change to add unanimous vote to salary increase.” Adam Rich, D.M.D seconded the motion. All were in favor.

DIRECTOR'S REPORT

Mary Ann Burch, R.D.H. made a motion “to accept the budget report July 2012.” C. Mark Fort, D.M.D. seconded the motion. All were in favor.

Mr. Bishop gave a report on the status of the approved projects.

The discussion of additional space concluded with the decision not to expand at this time.

GENERAL COUNSEL REPORT

Mr. Beyer gave a brief synopsis of the progress of the Law Enforcement Committee.

REGULATIONS COMMITTEE

Mary Ann Burch, R.D.H. made a motion “to accept the changes in licensure of dentists” regulation.

Stephanie Gudger, C.A.D.C. seconded the motion. All were in favor.

C. Mark Fort, D.M.D. made a motion “we strike item regarding photo (Section 2 (n)(6) from dental practices and prescription writing regulation 201 KAR 8:540.” Robert Zena, D.M.D seconded the motion. All were in favor.

C. Mark Fort, D.M.D. made a motion to “strike from the dental practices and prescription writing regulation (201 KAR 8:540) the wording regarding anonymous complaints (Section 5, (6)).” Robert Zena, D.M.D seconded the motion. All were in favor.

C. Mark Fort, D.M.D. made a motion “to accept multiple changes as discussed and noted to 201 KAR 8:540 dental practices and prescription writing regulation regarding compliances with House Bill 1.” Sid Brantley, D.M.D seconded the motion. All were in favor.

Robert Zena, D.M.D made a motion “to make changes as discussed and noted to KAR 8:520 Fees and fines in regards to House Bill 1.” C. Mark Fort, D.M.D. seconded the motion. All were in favor.

C. Mark Fort, D.M.D. made a motion “that KBOD do presentations regarding specifics of HB 1 during the time between emergency regulation(s) and ordinary regulation at state parks around the state to allow dentists to hear regs first-hand from Board and have opportunity to ask questions/make comments prior to ordinary regs(s) confirmation.” Mara Beth Womack, R.D.H., M.S., C.D.A. seconded the motion. All were in favor.

President Adam Rich, D.M.D. created the Dental Laboratory Committee and appointed Robert Zena, D.M.D the Chair. He also appointed members of the Kentucky Lab Association and KDA representation. Adam Rich, D.M.D stated that there is another Board Member he has yet to appoint.

COMMITTEE REPORTS

Public Health Hygienist Committee

Dr. Mark Schulte, chair was not present. Julie McKee, D.M.D. gave the report. She asked for volunteers to assist the Department of Public Health to help establish the protocols: Robert Zena, D.M.D is the Board Committee Representative and Becky Tabor, R.D.H., MSED also volunteered for the committee.

Education Committee

Mary Ann Burch, R.D.H. gave the report, which included an update on the hygiene refresher course; developing a dental hygienist nitrous oxide course (with UK and UofL) for Indiana-trained hygienists and developing a continuing education course with Dan Fadel, D.M.D. and Patti Byrd, R.D.H. to meet KASPER requirements.

NEW BUSINESS

Election of Officers

President:

Mary Ann Burch, R.D.H. made a motion to nominate C. Mark Fort, D.M.D. for the office of president. Mara Beth Womack, R.D.H., M.S., C.D.A. seconded the motion.

C. Mark Fort, D.M.D. nominated Robert Zena, D.M.D. for the office of president. Sid Brantley, D.M.D. seconded the motion. Robert Zena, D.M.D. withdrew his name from consideration.

Katherine King, D.M.D. nominated Adam Rich, D.M.D. Stephanie Gudger, C.A.D.C. seconded the motion.

The votes for Adam Rich, D.M.D: Robert Zena, D.M.D; Sid Brantley, D.M.D; Adam Rich, D.M.D; Katherine King, D.M.D.; James K. Hargan, M.D., D.M.D.; and Stephanie Gudger, C.A.D.C.

The votes for C. Mark Fort, D.M.D.: Mary Ann Burch, R.D.H.; Mara Beth Womack, R.D.H., M.S., C.D.A. and C. Mark Fort, D.M.D.

Adam Rich, D.M.D. was elected president by a majority.

Vice-President:

Mary Ann Burch, R.D.H. nominated Sid Brantley, D.M.D for Vice-President. C. Mark Fort, D.M.D. seconded the motion.

Katherine King, D.M.D. nominated Robert Zena, D.M.D for Vice-President. Sid Brantley, D.M.D seconded the motion.

The votes for Robert Zena, D.M.D: Robert Zena, D.M.D; Sid Brantley, D.M.D; Adam Rich, D.M.D; Katherine King, D.M.D.; C. Mark Fort, D.M.D.; James K. Hargan, M.D., D.M.D.; and Stephanie Gudger, C.A.D.C.

The votes for Sid Brantley, D.M.D: Mary Ann Burch, R.D.H., Mara Beth Womack, R.D.H., M.S., C.D.A.

Robert Zena, D.M.D. was elected Vice-President by a majority.

Secretary-Treasurer:

Sid Brantley, D.M.D nominated Mary Ann Burch, R.D.H. for Secretary-Treasurer. The motion was seconded by C. Mark Fort, D.M.D..

The votes were all in favor for Mary Ann Burch, R.D.H.

Mary Ann Burch, R.D.H. was elected Secretary-Treasurer by unanimous vote.

Board Appointments to SRTA

Adam Rich, D.M.D made a motion that “KBOD becomes members of all regional testing agencies.”
C. Mark Fort, D.M.D. seconded the motion. All were in favor.

Board Members who made a formal statement of disclosure they are examiners:

Robert Zena, D.M.D is an examiner for SRTA and CITA;

Mary Ann Burch, R.D.H. is an examiner for SRTA;

Katherine King, D.M.D. is an examiner for CITA, SRTA and NERB; and

Mara Beth Womack, R.D.H., M.S., C.D.A. is an examiner for SRTA.

Sid Brantley, D.M.D made a motion to nominate Katherine King, D.M.D. to the SRTA Board of Trustees. Stephanie Gudger, C.A.D.C. seconded the motion. All were in favor. Mary Ann Burch, R.D.H. abstained. Katherine King, D.M.D. recused herself.

OLD BUSINESS

Katherine King, D.M.D. deferred the reports for ADEX and KASPER.

Sid Brantley, D.M.D. made a motion to adjourn. Katherine King, D.M.D. seconded the motion. All were in favor.

APPROVED:

Adam Rich, D.M.D.
President

Mary Ann Burch, R.D.H.
Vice President